

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ORDER FOR RETURN OF BAIL

United States of America

**USAO# 2011R01061
12-CR-00002**

-v-

Urs Frei,

Defendant

An order having heretofore been made in this case authorizing the Clerk of this Court to accept the sum of **fifty thousand dollars (\$50,000.00)** cash and to deposit the same in the registry of this Court, as a condition to assure the appearance of the above-named defendant before the United States District Court for the Southern District of New York in accordance with the provisions of the bond given by the said defendant; and

WHEREAS the docket reflects that on **November 23, 2021**, the defendant was sentenced to **2 months imprisonment, a \$25 special assessment, and a \$10,000.00 fine**, signed by **Hon. Jed S. Rakoff – U.S.D.J.**; and

WHEREAS the defendant's conviction has become final and there are no further proceedings before this Court for which the defendant's presence is required; and


WHEREAS the Government has not alleged and moved under 28 U.S.C. §2044 that the above funds belong to the defendant and should accordingly be applied to the payment of any assessment, fine, restitution, forfeiture or penalty imposed upon the defendant; and

WHEREAS the Government has no objection to the Clerk of the Court returning the funds deposited as bail to their rightful owner or other person entitled to such money under 28 U.S.C. §§ 2041 & 2044; and

WHEREAS the Government is not aware of any other reason the funds deposited as bail should not be returned to their rightful owner or other person entitled to them;

NOW, THEREFORE, IT IS HEREBY ORDERED, pursuant to 28 U.S.C. §2042, that the Clerk of the Court pay out to **Margaret Frei** the amount deposited as bail referenced in the first paragraph of this Order, less the Clerk's fees, if any.

Dated: **March 15, 2022**



DENISE COTE
United States District Judge

CONSENTED TO:

DAMIAN WILLIAMS
United States Attorney

by: /s/ Olga Zverovich
Olga Zverovich
Assistant United States Attorney
(212)-637-2514

Date: March 9, 2022s

Address of payee, if different from address on original Bail Order:
(to be completed by District Court Clerk's Office)

Phone Number: _____

The Clerk's Office Finance Unit will contact the party once the check is ready.

FOR CLERK'S OFFICE USE ONLY:

RECEIVED CHECK NO:	DATED:
IN THE AMOUNT OF: \$	
PAYABLE TO:	
SIGN & PRINT:	